The regular meeting of the Council of the City of Martinsville, Virginia was held on November 10, 2020 in Council Chambers, Municipal Building, at 7:30 PM with Mayor Kathy Lawson presiding. Other Council Members present included Jim Woods, Danny Turner, Jennifer Bowles and Chad Martin. Staff present included City Manager Leon Towarnicki, Assistant City Manager/City Attorney Eric Monday, Clerk of Council Karen Roberts, Finance Director Linda Conover, Assistant Finance Director Mandy McGhee, Community Development Director Mark McCaskill and Police Chief Eddie Cassady.

Mayor Lawson called the meeting to order and advised Council would go into Closed Session beginning at 6:30 PM. In accordance with section 2.1-344 (A) Code of Virginia (1950, and as amended) and upon a motion by Council Member Woods and seconded by Council Member Bowles with the following 5-0 recorded vote: Vice Mayor Martin, aye; Council Member Turner, aye; Council Member Bowles, aye; Council Member Woods, aye; and Mayor Lawson, aye. Council convened in Closed Session to discuss the following matters: A. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Subsection 29, and B. Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during the Closed Session. A motion was made by Council Member Woods; seconded by Council Member Bowles, with the following 5-0 recorded vote in favor to return to Open Session: Mayor Lawson, aye; Vice Mayor Martin, aye; Council Member Bowles, aye; Council Member Turner, aye; and Council Member Woods. No action was taken out of the Closed Session

Following the Pledge to the American Flag and invocation by Vice Mayor Martin, Mayor Lawson welcomed everyone to the meeting. She explained that the meeting would follow COVID guidelines and recognized social distancing recommendations.

Addendum - Hear information related to a possible redevelopment project at the City-owned building located at 62 Fayette Street - City Manager Towarnicki updated Council on the history of the building and introduced them to potential investors that are considering the building for a craft brewery location. Jason Alley and Michelle Jones detailed their plans for the location with the possibility of opening a restaurant and brewery. They shared information on their history with similar businesses in other locations. Vice Mayor Martin thanked them for considering the area and keeping the history alive. Council Member Bowles supports the

November 10, 2020 Council Meeting project and is excited to see it come to fruition. Council Member Woods made a motion to recess as Council and convene as the Martinsville Redevelopment & Housing Authority. Vice Mayor Martin seconded the motion with all Council Members voting in favor. Housing Authority Member Bowles made the motion to execute a letter of intent granting Jones Alley Consulting an exclusive 120-day due diligence period, after which a lease-purchase agreement will be developed for consideration/approval by MRHA. Housing Authority Vice Chairman Martin seconded the motion with all members voting in favor. Housing Authority Member Woods made a motion to recess the Martinsville Redevelopment & Housing Authority and reconvene as City Council. Authority Member Bowles seconded the motion with all members voting in favor.

Approve minutes for the October 27, 2020 Meeting – Council Member Bowles made a motion to approve the minutes as presented. Vice Mayor Martin seconded the motion with all Council Members voting in favor.

Consider adoption on second reading an Ordinance allowing law enforcement to discharge firearms to kill coyotes – City Attorney Monday recapped the information from the previous meeting, stating that numerous residents have heard and seen coyotes within the City. Police Chief Cassady said that they were in the process of writing the policy, stating that the action taken will be on a case-to-case basis with safety as the priority. Council Member Woods made a motion to approve the ordinance on second reading, Vice Mayor Martin seconded the motion with the following roll call vote: Council Member Woods, aye; Mayor Lawson, aye; Council Member Bowles, aye; Vice Mayor Martin, aye and Council Member Turner, aye.

CITY OF MARTINSVILLE, VIRGINIA

ORDINANCE NO. 2020-4

INCREASING COURTHOUSE SECURITY ASSESSMENT

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in Regular Session held on October 27, 2020, that Section 1-16 of the City Code is hereby enacted, to read as follows:

Sec. 1-16. - Special assessment for funding of courthouse security personnel as part of costs in criminal and traffic cases.

Ten dellars (\$10.00) Twenty dollars (\$20.00) shall be assessed as part of the costs in each criminal and traffic case in the general district court of the city or in the circuit court of the city in which the defendant is convicted of a violation of any statute or ordinance, pursuant to the provisions of section \$5.1-120D of the 1950 Code of Virginia, as amended. Such assessment shall be collected by the clerk of court in which the case is heard, remitted to the city treasurer and held by such treasurer subject to appropriation by this council to the sheriff soffice for the funding of courthouse security personnel. This assessment shall be in addition to all other costs prescribed by law.

(Ord. No. 2002-2, 5-14-2002; Ord. No. 2007-02, 6-5-2007)

Attest

Karen Roberts, Clerk of Council

Consider adoption on first reading, Ordinance 2020-6, adding Juvenile & Domestic Relations Court to Section 1-16 of the City Code regarding charging courthouse security fees – City Attorney Monday reminded Council that they previously approved these fees for the other two courts, but the J&DR court was not included nor have they been for years. Council Member Bowles made a motion to approve the ordinance on first reading, Vice Mayor Martin seconded the motion with the following roll call vote: Mayor Lawson, aye; Council Member Bowles, aye; Council Member Woods, aye; Vice Mayor Martin, aye and Council Member Turner, aye.

| M | CITY OF MARTINSVILLE, VIRGINIA |
|---|---|
| | ORDINANCE NO. 2020-6 |
| ALLOWING JUV | TENLE AND DOMESTIC RELATIONS COURT TO CHARGE COURTHOUSE SECURITY ASSESSMENT |
| | ouncil of the City of Martinsville, Virginia, in Regular Session held lection 1-16 of the City Code is hereby enacted, to read as follows: |
| | sessment for funding of courthouse security osts in criminal and traffic cases. |
| and domestic relations court, the which the defendant is convicte section 53.1-120D of the 1950 (clerk of court in which the case appropriation by this council to | e assessed as part of the costs in each criminal and traffic case in the Juvenille is general district court of the city or and the circuit court of the city in d of a violation of any statute or ordinance, pursuant to the provisions of Code of Virginia, as amended. Such assessment shall be collected by the is heard, remitted to the city treasurer and held by such treasurer subject to the sheriff's office for the funding of courthouse security personnel. This to all other costs prescribed by law. |
| (Ord. No. 2002-2, 5-14-2002; O | rd. No. 2007-02, 6-5-2007) |
| | ****** |
| Attest: | |
| | |
| Karen Roberts, Clerk of Co | nuncil |
| | |
| | |
| | |
| | |
| | |

Consider information related to the 2021 Comprehensive Economic Development Strategy (CEDS) list – Community Development Director Mark McCaskill explained that this copy is like a first reading, offering Council the opportunity to discuss and make changes to the list that will be voted on in December. The primary purpose of the list is to have a general list of project ideas in case of available grants or funding. Mayor Lawson asked Council to review and anything that needs to be added or adjusted, to please email McCaskill so that the list can be updated prior to the next meeting.

| Revitalization of Uptown Business District—City of Martinsville | 1/III Incentivize small businesses (interior makeover/elevator) | EDA | \$900,000 | \$900,000 | Positive | 80 | City of Martinsville | to prepare for companies- Parcels 2 & 4 | | | | |
|--|---|--------------------------|--|-------------|----------|--------------|--|--|--------------------------------|--|---------------|---------|
| Revitalization of Uptown Business | 1/II Construct/ retrofit condos/apartments in Uptown | EDA | \$1,000,000 | \$2,000,000 | Positive | 15 | Community Development Project City of Martinsville | 1/V Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone | EDA | \$100,000 | \$100,000 | Posit |
| District-City of Martinsville | | DHCD VHDA City | \$300,000 \$500,000 \$200,000 | | | | Community Development Project - CDBG - Martinsville Area & Central Business District—City of | 1/III Upgrade, widen, and landscape Beaver Street from Fayette Street to Memorial Blvd - City of Martinsville | MAP-21 VHDA | \$800,000 \$50,000 | \$850,000 | Positi |
| Neighborhood Revitalization Project West End/Pine Hall Rd Neighborhood | 1/IV Housing rehab; creation of community space | CDBG Local | \$1,000,000 \$250,000 | \$1,250,000 | Positive | Indirect | Martinsville | | | | | |
| Martinsville Community Development Project - CDBG - Martinsville Area & Central | 1/II Purchase blighted properties on Starting Avenue and adaptively reuse | HUD/NSP HTC | \$700,000 \$300,000 | \$1,000,000 | Positive | 20/Indirect | Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville | Prepare City-owned site at corner of Fayette & Beaver Dts for residential, educational or commercial development - Martinsville Area and Central Business District | EDA Local CDBG Grants | \$300,000 \$200,000 \$1,000,000 \$2,000,000 | \$3,500,000 | Positiv |
| Business District-City of Martinsville | | | | | | | Community Development Project - CDBG - Martinsville Area & Central | 1/II Write arts & cultural plan for Arts & Cultural District | NEA City | \$25,000 \$25,000 | \$82,000 | Positiv |
| Southside Community Park UpgradingCity of Martinsville | 1/III Upgrade existing four (4) fields to accommodate youth and collegiate softball and baseball tournaments. This would include new lighting where necessary, upgrade concession stand and | DCR EDA ARC VTC | \$200,000 \$600,000 \$150,000 \$750,000 | \$3,000,000 | Positive | N/A | Business District—City of Martinsville | | ARC | \$32,000 | | |
| | new sports surfaces. | Other | \$1,300,000 | | | | Community Development Project - CDBG - Martinsville Area & Central Business District—City of | 1/III Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Bivd. Planning stipend for Citizens Design - CIRD | CDBG Local CIRD | \$1,000,000 \$1,000,000 \$35,000 | \$2,045,000 | Positi |
| Community Development Project - CDBG - Martinsville Area & Central | 1/IV Purchase blighted properties, prepare site for development (Draper - West Church Street) - City of Martinsville | Brownfield EDA | \$400,000 \$325,000 | \$825,000 U | Unknown | 100/Indirect | Marunsville | menoral unit. Finding aspend to coulens beorgh - Cito | Match - Ink | \$10,000 | | |
| Business District—City of Martinsville | | City | \$100,000 | | | | Community Development Project - CDBG - Martinsville Area & Central Business District—City of | 1/I/V Purchase blighted properties - prepare site for redevelop- ment (202 Cleveland Avenue) - City of Martinsville | Brownfield EDA City | \$900,000 \$500,000 \$500,000 | \$1,900,000 (| Jnknov |
| Community Development Project - CDBG - Martinsville Area & Central Business District—City of | 1/III Rives Road Site Development-full site development including A & E, site grading | EDA | \$1,400,000 | \$1,400,000 | Positive | 400 | Martinsville Community Development Project - | 1/III Work with partners to develop an amphitheater on Depot | NEA | \$50,000 | \$100,000 | Positiv |
| Marsinsville | | | | | | | CDBG - Martinsville Area & Central Business DistrictCity of | Street | ARC | \$50,000 | | |

| November | 10, | 2020 Council N | 1eet | ing | | | | | | | | | | | | | | | |
|---|--|--|--|--|---|--------------------------|-------------------------|---------------|---|-----------------------------|--|----------------------|-----------------------|--|-----------|-------------------------------------|---------------------------------------|---------|-------------|
| Community Development Project - CDBG - Martinsville Area & Central Business District—City of | | equire and redevelop properties along commercial corridor reuse | ARC CDBG EDA | \$250,000 \$2,000,000 \$1,000,000 | \$3,250,000 | Positive | 50 | | | Virginia Mu City of Mars | seum of Natural History- Insville | | exhibits | or Education Pavilion in rear of VMNH, to ED/ interpreting eastern North American DCI Loci | R | \$50,000 \$50,000 \$50,000 | \$150,000 F | ositive | NA |
| Martinsville Community Development Project - | 1/IV De | evelop new (or redevelop existing) location in Uptown | IRF | \$600,000 | \$1,100,000 | Positive | 5/indirect | | | Wilson Park City of Mars | Upgrading insville | a bridge, | crossin | tdoor education pavilion in rear of VMNH with ED/ g over Oakdale Avenue, along with a 1,000 AR(lifto the grand old trees in the park. Oth | С | \$800,000 \$800,000 \$800,000 | \$2,000,000 F | ositive | NA |
| CDBG - Martinsville Area & Central Business District—City of Martinsville | M | artinsville to serve as community music venue. | ARC HTC | \$200,000 \$300,000 | | | | | | Community City of Mari | Parks Upgrading- Insville | Jackson | Street, | existing parks (Baldwin, Beaver Creek, DCI West End, J. Russel Mason, Chalham Heights, ARI Victor A. Lester, Spruce St.) to Improve ED | С | \$200,000 \$200,000 \$300,000 | \$1,500,000 F | ositive | NA |
| Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville | | ommonwealth Corridor Enhancement & Pedestrian kages to Uptown & Fayette Street | CDBG | \$1,000,000 \$500,000 | \$1,500,000 | Positive | Indirect | | | | | accessib necessar | ility and ry, cond | safety. This would include new lighting where Loc- ession stands, age-appropriate playground ew playing surfaces. | al | \$800,000 | | | |
| Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville | | urchase of West Church Street and/or Fayette Street property, mpiete feasibility study, adaptive reuse | CDBG | \$500,000 \$500,000 | \$1,000,000 | Positive | 20/Indirect | | | | | | | | | | | | |
| Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville | | irchase of Main Street property, complete feasibility study, aptive reuse | IRF CDBG | \$500,000 \$500,000 | \$1,000,000 | Positive | 20/Indirect | | | | | | | | | | | | |
| Millet Fiber Optic Expansion— City of Martinsville | | hywide expansion of MiNet Martinsville fiber optic stem to reach businesses and homes | EDA Other Local | \$2,000,000 \$11,000,000 \$7,500,000 | \$20,500,000 | NA | NA | | | | | | | | | | | | |
| Community Development Project - Hooker Field Upgrades City of Martinsville | Ho | ogrades to the concession, seating, and restroom areas at tooker Field - covered seating, ADA compilant restrooms panded press box/concession/office space | ARC DRC OTHER | \$200,000 \$500,000 \$1,000,000 | \$1,700,000 | Positive | N/A | | | | | | | | | | | | |
| | | ECONOMIC DEVELOP | MENT | STR | ATEG' | ′ | | | | | PROJECT | PRIO | | DESCRIPTION | | FUNDING | | ıτ | TOTAL |
| PRIORITY PRO April 1, 2020 - March 3 | | | | | | | _ | | | Co | ninsville nmunity Development Proje BG - Martinsville Area & Cer | ect - 1 | Л | Write arts & cultural plan for Arts & Cultural District | | Grants NEA City | \$2,000 \$25 \$25 | ,000 | \$82,00 |
| PROJECT Revitalization of Uptown Business | PRIORIT /TYPE | DESCRIPTION | | FUNDING SOURCE EDA | AMOUNT \$900.000 | TOTAL \$900.0 | 200 | | | Ma Cos | uness DistrictCity of tinsville mmunity Development Proje | or- 1 | л | Enhance Fayette Area Business District facades/greens | icape/ | ARC | \$1,000 | ,000 | \$2,045,00 |
| District—City of Martinsville Revitalization of Uptown Business | 1/11 | Construct/ retrofit condos/apartments in Uptown |) | EDA | \$1,000,000 | \$2,000,0 | | | | CD But | BG - Martinsville Area & Cer siness DistrictCity of trinsville | ntral | | economic revitalization - Fayette Street from Moss Stree Memorial Blvd. Planning stipend for Citizens Design - G | et to | Local CIRD Match - In | \$1,000 \$35 | ,000 | |
| DistrictCity of Martinsville Neighborhood Revitalization Project | 1/IV | Housing rehab; creation of community space | | DHCD VHDA City CDBG | \$500,000 \$500,000 \$200,000 \$1,000,000 | \$1,250.0 | 000 | | | CD But | mmunity Development Proje BG - Martinsville Area & Cer liness DistrictCity of | ntral | /IV | Purchase blighted properties - prepare site for redevelop ment (202 Cleveland Avenue) - City of Martinsville | p- | Brownflei EDA City | d \$900 \$500 \$500 | ,000 | \$1,900,00 |
| West EndiPine Hall Rd Neighborhood- Martinsville Community Development Project - | 1/11 | Purchase blighted properties on Starling Avenue and | | Local HUD/NSP | \$250,000 \$700,000 | \$1,000,0 | | | | CO | nmunity Development Proje BG - Martinsville Area & Cer Siness DistrictCity of | not - 1. ntral | /III | Work with partners to develop an amphitheater on Depo Street | x | NEA ARC | \$50 \$50 | ,000, | \$100,00 |
| CDBG - Martinsville Area & Central Business DistrictCity of Martinsville Southside Community Park | | adaptively reuse | | HTC | \$300,000 | | | | | CO | nmunity Development Proje BG - Martinsville Area & Cer liness DistrictCity of | ect - 1. ntrai | ЛII | Acquire and redevelop properties along commercial com for reuse | ridor | ARC CDBG EDA | \$250 \$2,000 \$1,000 | ,000 | \$3,250,00 |
| UpgradingCity of Marrinsville | 1/III | Upgrade existing four (4) fields to accommodate youth a collegiate softball and baseball tournaments. This would new lighting where necessary, upgrade concession stan new sports surfaces. | Include d and | EDA ARC VTC Other | \$200,000 \$600,000 \$150,000 \$750,000 \$1,300,000 | \$3,000,0 | | | | Ma Co CD Bu | rinsville mmunity Development Proje BG - Martinsville Area & Cer liness DistrictCity of | ict - 1/ ntral | /IV | Develop new (or redevelop existing) location in Uptown Martinsville to serve as community music venue. | | IRF ARC HTC | | ,000 | \$1,100,00 |
| Community Development Project - CDBG - Martinsville Area & Central Business DistrictCity of | 1/IV | Purchase blighted properties, prepare site for developme (Draper - West Church Street) - City of Martinsville | ent t | Brownfield EDA City | \$400,000 \$325,000 \$100,000 | \$825,0 | 000 | | | CO | nmunity Development Proje BG - Martinsville Area & Cer Siness DistrictCity of Marti | nor - 1. | /III | Commonwealth Corridor Enhancement & Pedestrian linkages to Uptown & Fayette Street | | VDOT CDBG | \$1,000 \$500 | | \$1,500,00 |
| Martinsville Community Development Project - CDBG - Martinsville Area & Central Business DistrictCity of | 1/111 | Rives Road Site Development-full site development including A & E, site grading | | EDA | \$1,400,000 | \$1,400,0 | 000 | | | CD But | mmunity Development Proje BG - Martinsville Area & Cer liness DistrictCity of tinsville | ecr- 1 | ЛП | Purchase of West Church Street and/or Fayette Street p complete feasibility study, adaptive reuse | property, | IRF CDBG | \$500 \$500 | | \$1,000,00 |
| Martinsville Community Development Projects— City of Martinsville | 1/111 | Further develop lots- at Clearview Business Park to prepare for companies- Parcels 2 & 4 | | EDA | \$750,000 | \$750,0 | 000 | | | CO | nmunity Development Proje BG - Martinsville Area & Cer siness DistrictCity of | ect - 1. ntral | ли | Purchase of Main Street property, complete feasibility st adaptive reuse | tudy, | IRF CDBG | \$500 \$500 | | \$1,000,00 |
| Community Development Develop- ment Projects—City of Martinsville Community Development Project - | 1/V | Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone Upgrade, widen, and landscape Beaver Street from | | EDA MAP-21 | \$100,000 \$800.000 | \$100,0 \$850.0 | | | | MI | niness bistrict—City of ninsville let Fiber Optic Expansion— of Martinsville | 1. | /III | Citywide expansion of MINet Martinsville fiber optic system to reach businesses and homes | | EDA Other | \$2,000 | | \$20,500,00 |
| CDBG - Martinsville Area & Central Business DistrictCity of | 1/88 | Eayette Street to Memorial Blvd - City of Martinsville | | VHDA | \$50,000 | \$850,0 | | | | Col | nmunity Development Proje oker Field Upgrades— City o | | ЛII | Upgrades to the concession, seating, and restroom area Hooker Field - covered seating, ADA compliant restroom | | Local ARC DCR | \$11,000 \$7,500 \$200 \$500 | ,000 | \$1,700,00 |
| Martinsville Community Development Project - CDBG - Martinsville Area & Central | 1/1 | for residential, educational or commercial development - | | EDA Local | \$300,000 \$200,000 | \$3,500,0 | 000 | | | Ma | unsville ginia Museum of Natural His | | лі | expanded press box/concession/office space Construct Outdoor Education Pavillon in rear of VMNH, I | | OTHER EDA | \$1,000 \$50 | ,000 | \$150,00 |
| Business DistrictCity of | | Martinsville Area and Central Business District | | CDBG | \$1,000,000 | | _ | | 1 | City | y of Martinsville | | | Include exhibits interpreting eastern North American | | DCR | \$00 | ,000 | |
| PROJECT | | IORITY TYPE DESCRIPTION forest ecology | | | FUNDING SOURCE Local | AMOU | NT 0.000 | TOTAL | | | | | | | | | | | |
| Wilson Park Upgrading- City of Martinsville | | 1/IV Connection of outdoor education pavilion in a bridge, crossing over Oakdale Avenue, a | rear of VMN | IH with | EDA ARC | \$80 | | \$2,000,000 | | | | | | | | | | | |
| Community Parks Upgrading— | | foot canopy loop into the grand old trees in 1/IV Upgrade nine (9) existing parks (Baidwin, B | the park. eaver Creek | | Other DCR | \$20 | | \$1,500,000 | | | | | | | | | | | |
| City of Martinsville | | Jackson Street, West End, J. Russel Maso Cole & Carol St, Victor A. Lester, Spruce S accessibility and safety. This would include necessary, concession stands, age-approp equipment and new playing surfaces. | t.) to improve new lighting | where | ARC EDA Local | \$30 | 0,000 0,000 0,000 | | | | | | | | | | | | |
| ABBREVIATIONS: ARC - Appalachian Regional Commission CDBG - Community Development Block (| Frant | MEI = Major Employment Investment (VEDP/VTC NEA = National Endowment for the Arts |) | V | SDA-RD = U.S. I DA = Virginia De | partment of / | Aviation | l Development | | | | | | | | | | | |
| DGIF - Virginia Dept of Game & Inland Fis | DCR = Dept of Conservation & Recreation PRVT = Private Investment DGIF = Virginia Dept of Game & Injano Fisheries SBA = U.S. Small Susiness Administration | | V. | VASBI = Virginia Shell Building Initiative VA-DOA = Virginia Dept of Aviation VDOT = VA Department of Transportation | | | | | | | | | | | | | | | |
| DHCD = VA Dept of Housing & Community Development TBD = to be determined DDE = U.D. Department of Binergy TBA-21 = VDDT Transportation Enhancement Act Program DDA = Economic Development Administration (Registed with MAP-21 Transportation Attendatives Program) | | v | OH = VA Depart HDA = Virginia H HPF = Virginia H | ment of Heat lousing Deve | th elopment Au | | | | | | | | | | | | | | |
| EPA STAG = Environmental Protection Agency, State VDBA = VA Department of Business Assistance 8 Tribal Assistance Grant VTC = Virginia Tobacco Region Revitalization Commission | | V | RA = Virginia Re ATC = Virginia T | sources Auth ourism Corpo | hority oration | | | | | | | | | | | | | | |
| FAA = Federal Aviation Administration (Formerly Tobacco Indemnification & Community Revitalization Comm.) FHWA = Federal Highway Administration SERCAP = Southeast Rural Community Assistance Project, Inc. | | Comm.) V | NP = Virginia W QIF = Water Qu IA = Workforce | ater Projects ality Improve | s ement Funds | (VA) | | | | | | | | | | | | | |
| HTC = Historic Tax Credits RBEG = Rural Business Enterprise Grant | RBEG = Rural Business Enterprise Grant LWCF = Land & Water Conservation Fund | | vcs. Admin. V | N-DRPT - Virgin CC - Virginia Co | ia Dept. of R mmunity Cap | tall & Public ' pital | | | | | | | | | | | | | |
| USDA-RD = U.S. Dept. of Agriculture-Run USCAIP = US Community Adjustment & It IDA = Danville/Pittsylvania County Industri | vestment i | ment SWCB = State Water Control Board Program WVWA = Western VA Water Authority HUD/NSP = Housing and Urban Development/Ne | phorhood | | NDACS = Virgini Servic EP = Appalachia | es | | | | | | | | | | | | | |
| Development Authority IRF = Industrial Revitalization Fund (through | | Stabilization Program Local Fifth - Local Foundations such as Danville i | | C | RD - Citizens' ir | nstitute on Ru | ural Design | (NEA Program) | | | | | | | | | | | |
| PROJECT TYPES: Type I - Shovel Ready Type III - Final Planning Stage Type III - Early Planning Stage | | | | | | | | | | | | | | | | | | | |

Consider information related to the City's proposed 2021 Legislative Agenda – City Attorney Monday explained that there is no action required at tonight's meeting. Staff makes no recommendations for changes or deletions but he asks Council if they have any changes to please let him know. He also noted that now is the time for citizens to offer suggestions for this list, and also by contacting Delegate Les Adams or Senator Bill Stanley, both are whom are very responsive to their constituents. Council will approve the list at the next meeting. Turner suggested that Council ask the General Assembly to make a Charter change to remove the provision for selling a utility that requires a referendum with only people who own property

being allowed to vote. Monday explained that the Charter provision did not restrict voting to only those who own property but requires a super majority of voters in which a majority of property owners vote. Turner stated that he didn't feel that it was fair, referencing the Jim Crow laws that were put into place to limit poor people. No one seconded Councilman Turner's request but Council Member Bowles requested further discussion and consideration. Bowles said resource officers do an excellent job and she would like to add to the Legislative Agenda that the City supports keeping the funding for those resource officers. Vice Mayor Martin seconded Bowles request.



The City of Martinsville appreciates the efforts its legislators undertake at both the state and federal level on behalf of its citizens. Listed below are the City's priorities requested of its legislative delegation in 2020.

Virginia General Assembly

Transportation

- Iransportation
 In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards. Any construction or upgrades to the I-73 corridor should begin on those sections passing through Henry County.

 Continue to place priority on Route 58 improvements, particularly the section between Stuart and Hillsville, Virginia.

 Increase VDOT funding for road construction and repaving.

Education

- City Council endorses the concept asserted by Sen. Bill Stanley that the Virginia Constitution and United States Supreme Court precedent requires statewide parity in state
- Constitution and United States Supreme Court precedent requires statewide parity in state funding for school construction, maintenance and operations.

 City Council endorses the agenda proposed by the Martinsville City School System and also endorses the educational priorities adopted by Henry County, on behalf of its school system.

 Oppose the imposition of unaided education mandates and in the event of revenue cuts by the Commonwealth opposes targeted cuts by the Commonwealth, instead preferring local decision making authority on where to make any such cuts.

 Recognizing its potential to promote economic development within our community and region, continue support for the development and funding of the New College Institute in its current location in Uptown Martinsville, urge that any funding reductions to New College Institute in the considered he minimized to the erestest extert nossible; and support all nartnership.
- current location in Optown Martinsville, urge that any running recurrent location in Chromostered, be minimized to the greatest extent possible; and support all partnership initiatives by The New College Institute with other institutions of higher learning.

 Request the Commonwealth to fully fund the expenditures imposed upon local school systems by implementing the Standards of Quality.

 Encourage the Commonwealth to continue or increase the current levels of financial support provided to Patrick Henry Community College.

 Request the Commonwealth to provide incentives for consolidation of school systems.

Economic Development

- Maintain current levels of funding for economic development incentives, including but not limited to the Governor's Opportunity Fund.

 Enhance the authority granted to localities to address and eliminate blighted properties,
- and the formation of interstate compacts to allow expedited recourse against out-of-state property
- Increase funding levels for the Virginia Museum of Natural History.

 Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.

 Support continued tourism awareness initiatives in the Martinsville-Henry County region.

- Expand local authority to designate Enterprise Zones and establish incentives.

 Oppose efforts by Henry County PSA to reopen the Lower Smith River Wastewater
 Treatment Plant, absent a regional study concluding that such is in the best interests of Martinsville-Henry County taxpayers, customer base, economic needs and state environmental
- policy.

 Expand grants and resources available to fiscally stressed localities, and to bu development entities in such localities, to aid in the encouragement or development of small and entrepreneurial businesses.
- Support the Virginia Grocery Investment Fund, as a public-private initiative to improve nutrition and access to quality food, and enhance economic development by encouraging the development of grocery stores in neighborhoods where none exist.

- Adopt the recommendations of the Virginia Commission on Local Government in its 2018 Annexation Moratorium Study, and urge the General Assembly to enact those
- recommendations in the 2019 Session.

 Amend Code of Virginia 51.1-155.2 to allow Constitutional Offices, abolished by reversion of any city to town status, to take early VRS retirement, free of penalty.

 Urge the General Assembly to conform the state tax code to the 2018 changes in the 2.
- Federal income tax code.

 Require full funding for HB 599 funds, in fulfillment of the Commonwealth's Require full funding for their acquirescence in the annexation moratorium.
- Require full running for His 399 timbs, in runniment of the Commonwealth s commitment to cities in return for their acquiescence in the annexation moratorium. Require that the Commonwealth fully fund its obligations to the Virginia Retirement System, and refrain from borrowing from VRS funds.

 Request the elimination of "local aid to the Commonwealth" in the state budget; local aid artificially inflates state revenues by shifting responsibility for cuts in vital services onto localities. 6.
- Elimination of all unfunded mandates from the Commonwealth to localities Elimination of all unfunded mandates from the Commonwealth to localities.
 Oppose any elimination or alteration of local revenue streams, and specifically oppose
 any amendment to the current manner in which the Business Occupation and Licensing Tax and
 the Machinery and Tools Tax are levied, unless a replacement revenue stream, not subject to
 biennial appropriation, is guaranteed by the Commonwealth.
 Preserve intact local authority to regulate zoning, land use, and regulation of the
 installation of wireless communication equipment.
 Request at a minimum, level funding for operational requirements of the HenryMartinsville Denartment of Social Services.
- 9.
- Martinsville Department of Social Services
- Request that the General Assembly leaves intact the fire programs fund and the rescue assistance funds and not use these funds as a way to balance the state budget. Request that the Commonwealth fully fund its obligations to constitutional officers. Oppose any attempt to curtail the doctrine of sovereign immunity for localities.

- 14. Oppose any attempt to permit collective bargaining for state and local government
- employe 15. Oppose any amendment of the existing burden of proof or process in local tax appeals
- Request authority to refund erroneously paid taxes at an interest rate which differs from that imposed on delinquencies, and to refund taxes erroneously paid through the fault of the
- taxpayer at no interest.

 17. Support VML's endorsement of a JLARC study of assigning a proportional share of lottery sales revenue to the localities generating such sales.

18. Require the Commonwealth to fund 100% of the per-diem costs of housing state immates in local jails.

19. Support all state efforts to provide aid and support services to fiscally stressed localities, but oppose any attempts to interfere with localities' right to solve their own financial problems locally.

20. Support the alteration of award criteria in the "REACH Virginia" and all other VHDA programs to a per-capita income-based model.

United States Congress

1. Request the addition of the urban center of micropolitan statistical areas to the eligibility list of "Entitlement Cites."

2. Oppose any effort to impose additional taxation or regulation of electrical power generation by coal or natural gas.

3. Urge the Federal Highway Commission to adopt the CTB's designated route for I-73, or alternatively to preserve the current record of decision in the event the CTB's route is rejected.

4. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards.

5. Request \$3.72M in funds for the redevelopment of brownfields extending from the former American Furniture and Sara Lee aites, along Aaron Street, to Rives Road.

6. Request \$6.25M in funds for the elimination and redevelopment of blighted areas in the city.

7. Request legislation to provide special federal incentives to businesses locating in regions which have experienced job losses in excess of 5% of the total workforce and/or declines in median incomes since the adoption of NAFTA, WTO or GATT. Target such areas for increased federal funding in education or workforce retaining.

8. Extend high speed broadband service throughout southern Virginia.

9. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.

10. Oppose the elimination or reduction of the federal Historic Rehabilitation Tax Credit.

**Signal Deviation of the Signal Signal

Consider remaining Council meeting dates in calendar 2020 – City Manager Towarnicki explained that in 2019, Council opted to cancel the meeting during the week of Thanksgiving. Looking ahead, there are only 2 items on future Council agendas that are time sensitive the CEDS list and Legislative Agenda. Council will meet again on December 8 and could make final decisions on those time sensitive items. Council Member Bowles suggested canceling out of respect to City staff if there is no pressing business with all Council members in consensus that the meeting would be cancelled but could be called if necessary.

<u>Consider approval of consent agenda</u> – Council Member Woods made a motion to approve the Consent Agenda as presented. Vice Mayor Martin seconded the motion with all Council Members voting in favor.

| | | BUDGET ADDITIONS FOR 11/10/20 | | |
|----------------------|---------------|---|--------|--------|
| ORG | OBJECT | DESCRIPTION | DEBIT | CREDIT |
| BUDGET ADDIT | <u> TIONS</u> | | | |
| FY2021 | | | | |
| General Fund: | | | | |
| 01101917 | 442401 | Categorical Other State - Confiscated Assets - PD | | 18,318 |
| 01101917 | 442402 | Categorical Other State - Confiscated Assets - CA | | 4,710 |
| 01311085 | 506078 | Police Dept - State Asset Forfeitures | 18,318 | |
| 01221082 | 506105 | Commonwealth's Atty - State Asset Forfeitures | 4,710 | |
| | | Forfeited assets from Commonwealth | | |
| 01102926 | 405555 | Brownfields Grant - EPA | | 4,342 |
| 01812247 | 503136 | Brownfields - Hazardous - Consultant | 527 | |
| 01812249 | 503136 | Brownfields - Petroleum - Consultant | 3,815 | |
| | | Requisition #9 | | |
| 01101917 | 442601 | Categorial Other State - EMS Four for Life | | 2,431 |
| 01322105 | 506114 | EMS - Four For Life | 2,431 | |
| | | Additional funding | | |
| 01103938 | 462101 | Contribution from Fund Balance | | 8,400 |
| 01331108 | 506010 | Sheriff-Corrections - Radios/Weapons | 8,400 | |
| | | Re-appropriation of remaining funds | | |
| Total General I | Fund: | | 38,201 | 38,201 |

Business from the Floor - No requests for comment were received

Comments by City Council – Council Member Turner reminded residents that tomorrow is Veterans Day. The City will honor two local veterans at Druid Hills School beginning at 11:00am; he will be joined by Mayor Lawson, Senator Stanley and Congressman Griffith. BTW will broadcast LIVE since there is a 15-person limit at this event. Other events have been cancelled due to forecasted heavy rains. Vice Mayor Martin congratulated Tammy Pearson on her win for City Council. Council Member Bowles congratulated Mayor Lawson and Vice Mayor Martin on their reelection and Pearson on her win; Bowles looks forward to working with them all. Bowles said it takes courage to step up for your community and she's learned a lot from Council Member Woods since he joined Council. Bowles said that it has been an honor and pleasure to have worked with Woods and he is a wonderful role-model for local youth. Mayor Lawson extend appreciation to the Registrar and election officials on their long hours and diligence during the recent election. Christmas Cheer is accepting applications through Wednesday before Thanksgiving. Lawson said that there will be a Christmas parade but it will be a drive thru and a little different this year; Lawson called it a "reverse" event to be held on December 4 along with the City tree lighting.

Comments by the City Manager – City Manager Towarnicki reminded Council and residents that Veteran's Day is a holiday so municipal building will be closed. He shared details on utility cutoffs; 2 weeks ago, there were 30 disconnects, 233 new payment arrangements, and 225 DSS customers claiming \$88,000 in funding. This past week there have been 34 disconnects, 258 customers have applied for DSS funding claiming \$100,068 in assistance to help with utility bills. There are still numerous delinquent accounts but the list is gradually coming down. The Chief Tassell building project is underway and interior demolition has begun. The City has partnered with Nationwide Homes on a housing project; through a half-

million-dollar housing grant, there will be townhomes and multifamily units built on Church Street. These units will be in the \$120-\$140,000 price range. This new project allows the City to use vacant property and it allows a \$4 million new residential investment which also contributes additional revenue in utilities and taxes. This project also allows Nationwide Homes to showcase their products. Grading and utilities will begin on this project next week. They hope to set 5 homes in that area by the end of 2020. There will be a ground-breaking event set for November 18. The Aaron Street project is moving forward; a demolition contract has been executed and will begin the week after Thanksgiving. Landmark is still discussing the option to begin their housing project once demolition is complete. The auditors will be here December 8 for their annual audit presentation; Council will meet with them prior to the Council meeting with questions. Kris Bridges shared details of the 702 Mulberry home which was listed on the demolition list; the contractor has been working diligently on that property and it's becoming a stunning location. They now have a certificate of occupancy and the property has been sold.

City Attorney Monday explained that at the last session of the General Assembly, they created a Commission of 23 people around the state to plan commemoration of the 250th anniversary of the American Revolution. Monday was offered a position on the commission and has accepted this 7-year long commitment to serve. He noted "the Revolution was more than white guys in wigs, it involved women and African Americans." Several years ago Monday proposal a bill to Senator Stanley to change the laws to recognize every single revolutionary war veteran in Virginia, including native American, African-Americans, and females. The bill became law and Virginia is the only state in the Union that recognizes the graves of all patriots. Monday is the only person south of Richmond and west of Tidewater to be appointed to the Commission.

There being no further business, Council Member Bowles made a motion to adjourn the meeting; the motion was seconded by Vice Mayor Martin with all Council Members voting in favor. The meeting adjourned at 8:40pm.

| Karen Roberts | Kathy Lawson |
|------------------|--------------|
| Clerk of Council | Mayor |